



LOS ANGELES COUNTY COMMISSION ON HIV

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JOINT PUBLIC POLICY (JPP) COMMITTEE MEETING MINUTES

April 27, 2011

Approved
5/25/2011

MEMBERS PRESENT	MEMBERS ABSENT	PUBLIC	HIV EPI/OAPP STAFF	COMM STAFF/ CONSULTANTS
Robert Butler, <i>Co-Chair</i>	Kyle Baker	Aaron Fox	None	Jane Nachazel
Stephen Simon, <i>Co-Chair</i>	Lee Kochems	Eric Gutierrez		Craig Vincent-Jones
Carla Bailey	Juan Rivera	Ted Liso		
Whitney Engeran-Cordova	Kathy Watt	Gina Lombardo		
		Elizabeth Mendia		
		Jason Wise		

CONTENTS OF COMMITTEE PACKET

- 1) **Agenda:** Joint Public Policy (JPP) Committee Agenda, 4/27/2011
- 2) **Minutes:** Joint Public Policy (JPP) Committee Meeting Minutes, 2/16/2011
- 3) **Memorandum:** 2009-2010 Policy and Legislative Agenda, 9/23/2010
- 4) **Table:** JPP Bill Consideration List, California State Legislature 2011-12 First Session, 4/22/2011
- 5) **Table:** County of Los Angeles, Chief Executive Office, Intergovernmental & External Affairs, State and Federal Legislation, 4/21/2011
- 6) **Memorandum:** Update to the County's State Legislative Agenda for the First Year of the 2011-2012 Session, 12/16/2010
- 7) **Legislation:** AB 223: Ammiano: Compassionate Use Act of 1996/Medical Marijuana, 3/31/2011
- 8) **Legislation:** AB 310: Ma: Prescription drugs, 4/25/2011
- 9) **Legislation:** AB 416: Logue: Health care coverage, 2/14/2011
- 10) **Legislation:** AB 491: Portantino: HIV Testing, 4/15/2011
- 11) **Fact Sheet:** Rose & Kindel, a grayling company, AB 491 (Portantino), Sponsored by AIDS Healthcare Foundation
- 12) **Legislation:** AB 499: Atkins/Ma: Minors; medical care; consent, 2/15/2011
- 13) **Fact Sheet:** Assemblymember Toni Atkins, 76th Assembly District, AB 499 – Improving Minor Access to Preventive Care, 4/15/2011
- 14) **Legislation:** AB 604: Skinner/Blumenfield: Syringe Exchange, 4/5/2011
- 15) **Legislation:** AB 673: Pérez/Lara: Office of Multicultural Health; LGBT communities, 2/17/2011
- 16) **Fact Sheet:** AB 673 (Speaker Pérez and Lara), Office of Multicultural Health, Introduced: February 17, 2011
- 17) **Legislation:** AB 1300: Blumenfield: Medical marijuana, 3/31/2011
- 18) **Fact Sheet:** Assembly Bill 1300, Preventing Medical Marijuana Program Abuses, Preserving Local Control, Assemblymember Bob Blumenfield
- 19) **Bill Analysis:** Assembly Committee on Public Safety, Tom Ammiano, Chair, AB 1300 (Blumenfield) – As Amended: March 31, 2011, 4/26/2011
- 20) **Legislation:** AB 1327: Portantino: Healthcare specialists, Medi-Cal services, 4/7/2011
- 21) **Legislation:** AB 1382: Hernández: HIV Counselors, 3/31/2011
- 22) **Fact Sheet:** AB 1382 – Hernández, Detecting and Reducing HIV/HCV Co-Infections, 4/22/2011
- 23) **Legislation:** SB 41: Yee: Hypodermic needles and syringes, 12/7/2010
- 24) **Fact Sheet:** SB 41 – Yee, HIV & hepatitis prevention: Sterile syringe access
- 25) **Legislation:** SB 129: Leno: Medical marijuana; qualified patients and primary caregivers; employment discrimination, 1/27/2011
- 26) **Legislation:** SB 414: Anderson: Health facilities, 2/16/2011
- 27) **Legislation:** SB 422: Wright: Reporting of certain communicable diseases, 4/25/2011
- 28) **Fact Sheet:** Senator Roderick D. Wright, SB 422 – HIV Prevention Improvement Act, 4/21/2011
- 29) **Legislation:** SB 531: Rubio: Search warrants, HIV testing, 3/21/2011

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- 30) **Fact Sheet:** Michael J. Rubio, Senator, Sixteenth District, SB 531 – Fact Sheet, Search Warrants: HIV Testing
- 31) **Letter:** Senate Bill 531 (Rubio) – CSSA Sponsor, 2/28/2011
- 32) **Legislation:** SB 743: Strickland/Hernández/Galgian: Medical Providers Interim Payment Fund, 3/30/2011
- 33) **Legislation:** SB 847: Correa: Medical Cannabis Licensing Act: Marijuana Program: zoning restrictions: residential use, 4/25/2011
- 34) **Legislation:** AB 43: Monning: Medi-Cal eligibility, 4/25/2011
- 35) **Legislation:** AB 714: Atkins: Health care coverage; California Health Benefit Exchange, 4/14/2011
- 36) **Legislation:** AB 792 (similar to AB 714): Bonilla: Health care coverage; California Health Benefit Exchange, 4/14/2011
- 37) **Legislation:** AB 1296: Bonilla: Health Care Eligibility, Enrollment, and Retention Act, 4/25/2011
- 38) **Legislation:** SB 677: Hernández: Medi-Cal: eligibility, 3/22/2011
- 39) **Legislation:** SB 757: Lieu: Discrimination, 3/23/2011
- 40) **Legislation:** SB 810: Leno: Single-payer health care coverage, 2/18/2011
- 41) **Fact Sheet:** SB 810 (Leno), The California Universal Health Care Act, Author: Senator Mark Leno, D-San Francisco, Affordable High-Quality Health care for All Californians, March 2011
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1. **CALL TO ORDER:** Mr. Butler called the meeting to order at 2:20 pm.
2. **APPROVAL OF AGENDA:**
MOTION #1: Approve the Agenda Order with Items 9 through 15 postponed (**Passed by Consensus**).
3. **APPROVAL OF MEETING MINUTES:** Mr. Vincent-Jones noted approved minutes can be returned to JPP for revision if needed.
MOTION #2: Approve the 2/16/2011 Joint Public Policy (JPP) Committee meeting minutes, as presented (**Passed by Consensus**).
4. **PUBLIC COMMENT, NON-AGENDIZED:** There were no comments.
5. **COMMITTEE COMMENT, NON-AGENDIZED:** There were no comments.
6. **PUBLIC/COMMITTEE COMMENT FOLLOW-UP, NON-AGENDIZED:** There were no comments.
7. **CO-CHAIRS' REPORT:**
 - A. **Committee Work Plan:** The Work Plan should be available for review at the May meeting.
 - B. **Non-Commission Committee Members:**
 - Mr. Vincent-Jones noted criteria for the Committee's community members were discussed at the last meeting, as noted in the memorandum. The two types of members are those recommended by the Prevention Planning Committee (PPC) and policy experts/authorities representing interests other than those of designated Commission seats.
 - PPC candidates will be approved by JPP barring an institutional conflict. Ordinarily JPP will recruit policy experts/authorities from one of the seven expertise areas noted and review the candidacy once the application is received.
 - JPP member nominations will be reviewed by the Operations Committee for conformity with JPP's criteria. They will then follow the usual process of Commission and Board approval prior to seating with full voting privileges.
 - JPP community members cannot exceed one less than a quorum of Commission members.**MOTION #3 (Simon/Bailey):** Approve the JPP Committee Community Membership Criteria, as presented (**Passed by Consensus**).
8. **STATE POLICY:**
 - A. **Legislative Docket:**
 - Mr. Simon noted bills will move out of their first houses soon, so it is important to establish positions for input now.
 - Mr. Vincent-Jones noted JPP legislative positions can be: "Support," "Oppose," "Watch" and "No action." "Support," "Oppose" and "Watch" positions puts them on the legislative docket and imply that they will continue to be monitored. "No action" means they will not be included on the legislative docket. The "Support" and "Oppose" can also include

recommended or conditional language, e.g., support with recommended changes, or support only with suggested changes.

State Legislation	Author(s)	Subject Matter/Topic(s)	Recommended Position
AB 43	Monning	Medi-Cal Eligibility	POSTPONED: Related to implementation of Health Care Reform.
AB 223	Ammiano	Compassionate Use Act of 1996/Medical Marijuana	NO ACTION: Ammiano will not pursue the two-year bill this year.
AB 310	Ma	Prescription Drugs	SUPPORT: Prohibits health care service plans and insurers offering outpatient prescription drug coverage from requiring co-insurance as a basis for cost-sharing and caps a prescription one-month co-payment at \$150.
AB 416	Logue	Health Care Coverage	NO ACTION: This is a placeholder bill.
AB 491	Portantino	HIV Testing	SUPPORT, with recommended language (retain Section 120889, funds disbursed by prevalence and incidence, and without regards to other funds the jurisdiction receives): Sets goal of 500,000 annual HIV tests in California; allows removal of written informed consent in community testing venues such as mobile vans; allocates state and federal HIV testing funds per Local Health Jurisdiction (LHJ) HIV/AIDS prevalence.
AB 499	Atkins/Ma	Minors; Medical Care; Consent	WATCH, and seek clarity on breadth of services: Expands current law for confidential medical services to which minors (age 12+) can consent to include prevention of sexually transmitted diseases.
AB 604	Skinner/ Blumenfield	Syringe Exchange	SUPPORTED IN 2010: Expands existing authorization of city, county or city and county to conduct clean needle/syringe exchange to include State Department of Public Health authorization of entities to do so if there is risk of rapid deadly/disabling infection spread with shared needles/syringes
AB 673	Pérez/Lara	Office of Multicultural Health; LGBT Communities	SUPPORT: Integrates LGBT health issues into mission of Office of Multicultural Health.
AB 714	Atkins	Health Care Coverage; California Health Benefit Exchange	POSTPONED: Related to implementation of Health Care Reform. Similar to AB 792.
AB 792	Bonilla	Health care coverage; California Health Benefit Exchange	POSTPONED: Related to implementation of Health Care Reform. Similar to AB 714.
AB 1296	Bonilla	Health Care Eligibility, Enrollment, and Retention Act	POSTPONED: Related to implementation of Health Care Reform.
AB 1300	Blumenfield	Medical Marijuana	SUPPORT: Defines cooperative or collective for purposes of the Medical Marijuana Program under existing law to improve clarity.
AB 1327	Portantino	Healthcare; specialists, Medi-Cal Services	SUPPORT, with recommended language (re-instate required access to specialists, including for HIV, within managed care plans: Requires State Department of Health Care Services determine a single per capita rate to managed care plans for services to

			Medi-Cal clients with HIV/AIDS using all CDC and National Drug Code AIDS coding elements.
AB 1382	Hernández	HIV Counselors	SUPPORT: Authorizes HIV counselors who meet requirements to perform skin puncture HIV tests to perform HCV or HIV/HCV tests.
SB 41	Yee	Hypodermic Needles and Syringes	SUPPORTED IN 2010: Deletes prohibition on possessing needles or syringes except by prescription.
SB 129	Leno	Medical Marijuana; Qualified Patients and Primary Caregivers; Employment Discrimination	SUPPORT: Bars employer hiring, termination or employment condition discrimination based on qualified medical marijuana patient status or a positive drug test for such patient.
SB 414	Anderson	Health facilities	WATCH: Makes technical changes to health care facility regulations, but is a possible placeholder bill.
SB 422	Wright	Reporting of Certain Communicable Diseases	WATCH, and seek clarifying information: Expands physician disclosure of identifying information for a confirmed HIV+ test to include local public health agency staff for HIV partner services with written consent.
SB 531	Rubio	Search Warrants, HIV Testing	SUPPORT, and seek clarification on court orders: Requires HIV test of defendant within 48 hours of information or indictment for crime of alleged compelled sexual activity if victim requests test; meets federal requirement.
SB 677	Hernández	Medi-Cal: Eligibility	POSTPONED: Related to implementation of Health Care Reform.
SB 743	Emmerson/ Strickland/ Hernández/ Galgian	Medical Providers Interim Payment Fund	SUPPORTED IN 2010: Sets aside \$2 billion from General Fund for Medical Providers Interim Payment Fund annually, but authorship has changed and action unlikely.
SB 757	Lieu	Discrimination	SUPPORT: Requires health care service plan contract, health or other insurance policy issued or intended to cover a state resident provide equal registered domestic partner and spousal coverage and complies with all nondiscrimination requirements in state law.
SB 810	Leno	Single-Payer Health Care Coverage	SUPPORTED IN 2010: California single-payer health coverage.
SB 847	Correa	Medical Cannabis Licensing Act; Marijuana Program; Zoning Restrictions; Residential use	NO ACTION: Expands zoning restrictions for Medical Marijuana Program cooperative, collective, dispensary, operator, establishment or provider to prohibit within 600 feet of residential zone or use.

➡ Support and watch positions will be presented for approval/consideration to the Commission at the 5/12/2011 meeting.

➡ JPP members will review legislation for any additional input and final prioritization at its May meeting.

➡ JPP members will address the five bills related to implementation of Health Care Reform at its May meeting.

MOTION #4 (Engeran-Cordova/Bailey): Support SB 531 (**Passed: Ayes**, Bailey, Engeran-Cordova, Simon; **Opposed**, Butler; **Abstentions**, none).

9. BUDGET POLICY: This item was postponed.

10. HEALTH CARE REFORM/1115 WAIVER: This item was postponed.

11. NATIONAL HIV/AIDS STRATEGY: This item was postponed.

12. PUBLIC POLICY INITIATIVES: This item was postponed.

13. COMMUNITY COLLABORATIONS: This item was postponed.

14. COMMITTEE OPERATIONS: This item was postponed.

15. WORK PLAN REVIEW: This item was postponed.

16. ANNOUNCEMENTS: There were no announcements.

17. ADJOURNMENT: The meeting adjourned at 5:30 pm.